

**STATE GOVERNMENT COUNCIL**  
of the  
Nebraska Information Technology Commission  
Thursday, August 12, 2010, 1:30 p.m. - 2:30 p.m.  
Executive Building - Lower Level Conference Room  
521 S 14th Street, Lincoln, Nebraska  
**PROPOSED MINUTES**

**MEMBERS PRESENT:**

Brenda Decker, Chief Information Officer, Chair  
Beverlee Bornemeier, OCIO-Technology Support Services  
Randy Cecrle, Workers' Compensation Court  
Josh Daws, Secretary of State's Office  
Pat Flanagan, Private Sector  
Suzy Fredickson, Nebraska State Patrol  
Rex Gittins, Department of Natural Resources  
Dorest Harvey, Private Sector  
Lori Henkenius, Nebraska Department of Education  
Eric Henrichsen, Department of Health and Human Services  
Terri Johnston, Department of Labor  
Kelly Lammers, Department of Banking  
Bill Miller, State Court Administrator's Office  
Doni Peterson, Department of Administrative Services;  
Bob Shanahan, Department of Correctional Services  
Jayne Scofield, OCIO-Network Services  
Len Sloup, Department of Revenue  
Rod Wagner, Library Commission  
Bill Wehling, Department of Roads

**MEMBERS ABSENT:** Michael Behm, Crime Commission; Dennis Burling, Department of Environmental Quality; Mike Calvert, Legislative Fiscal Office; Keith Dey, Department of Motor Vehicles; Jeremy Hosein, Governor's Policy Research Office; and Gerry Oligmueller, Budget Office

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

Ms. Decker called the meeting to order at 1:30 p.m. There were 19 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on July 2, 2010. The agenda was posted to the NITC website on August 9, 2010. A copy of the Open Meetings Act was available on podium.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF JUNE 10, 2010 MINUTES**

Mr. Harvey moved to approve the [June 10, 2010](#) minutes as presented. Mr. Daws seconded. Roll call vote: Peterson-Yes, Bornemeier-Yes, Decker-Yes, Sloup-Yes, Flanagan-Yes, Daws-Yes, Gittins-Yes, Harvey-Yes, Johnston-Yes, Lammers-Yes, Cecrle-Yes, Dey-Abstained, Henrichsen-Yes, Henkenius-Yes, Fredickson-Yes, Scofield-Yes, Shanahan-Yes, Wagner-Yes, Miller-Yes, and Wehling-Yes. Results: Yes-18, No-0, Abstained-1. Motion carried.

**UPDATES - MICROSOFT PROPOSAL**

The Executive Committee reviewed the results and recommendations of the work groups. The decision was made not to accept the proposal at this time as it currently stands. The Executive Committee made it

clear to Microsoft that state is interested in saving monies if another proposal met the criteria. Microsoft has not made another offer but wants to continue discussions.

## **STANDARDS AND GUIDELINES\* - NEW: [NITC 4-205](#): SOCIAL MEDIA GUIDELINES**

The Webmasters Work Group prepared the first draft.

The Technical Panel approved the standard and guideline for the 30-day public comment period with the following three changes:

- In section 1, strike the third paragraph.
- In section 2.6 strike references to “generic” and refer to “agency.”
- In section 4, link to personnel policies.

Members discussed the draft policy. Members were asked to provide any comments they have during the comment period.

## **OCIO SERVICE BRIEFING: OFFICE COMMUNICATIONS SERVER (OCS)**

Dean Jeffrey and Kevin Waechter, Network Services

A presentation was given on [Office Communication Server \(OCS\) and Live Meeting](#). Some of the benefits of utilizing the shared service include:

- OCS can be used on mobile devices as well.
- Login is easy. Employees use the same user name and password for workstations.
- Desktop sharing of document and video
- It integrates with Outlook calendar
- It uses the Global Address list and groups
- Employees can meet with outside network individuals as well if using OSC
- Peer to peer file transfer

Currently 2,000 out of 16,000 customers are using OCS. Instant messaging is \$1/month right now. The Live Meeting rate is .35/minute per attendee with a cap of \$35. The Office of the CIO is reviewing pricing.

Members received information about the Polycom CX5000 camera used for Office Live Meeting which also doubles as a conference phone. The Department of Labor received federal funding to implement OSC and it has been very beneficial, productive and a cost savings. If agencies are interested in purchasing one, they were instructed to contact the Office of the CIO.

Agency requested a list of the shared services available and fees.

## **OTHER BUSINESS**

The State of Nebraska has signed up for a service called [govdelivery \(govdelivery.com\)](#). It is a service that will inform citizens when new information is available. A link will be provided for citizens on Nebraska.gov. An enterprise license will be split between the agencies that utilize the service. Nebraska.gov will be providing training and technical assistance to agencies. If interested, members were to contact Brent Hoffman at Nebraska.gov.

## **AGENCY REPORTS**

A request was made regarding Amber Alerts and if it is appropriate for state employees to receive this information through state email. Mr. Becker will follow-up.

## **ADJOURNMENT, NEXT MEETING DATE AND TIME**

**Mr. Flanagan moved to adjourn. Mr. Harvey seconded. All were in favor. Motion carried by unanimous voice vote.**

The meeting was adjourned at 2:35 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO/NITC.